

**Fairfax County Park Authority  
Board Meeting  
May 12, 2004**

The Chairman convened the meeting at 7:38 p.m. Park Authority Headquarters, 12055 Government Center Parkway, Fairfax, Virginia 22035.

**Board Members**

Winifred S. Shapiro, Chairman  
Gilbert S. McCutcheon, Vice Chairman  
Jennifer E. Heinz, Secretary-Treasurer<sup>1</sup>  
Edward R. Batten, Sr.  
Glenda M. Blake  
Kevin J. Fay<sup>2</sup>  
Kenneth G. Feng<sup>1</sup>  
Georgette Kohler  
George E. Lovelace  
Joanne E. Malone  
Harold L. Strickland  
Frank S. Vajda

<sup>1</sup>Board Members Absent

<sup>2</sup>Arrived at 7:45 p.m.

Guest: Harry Glasgow

**Staff**

Michael A. Kane, Director  
Timothy K. White, Deputy Director  
Nancy L. Brumit, Administrative Assistant

Brian Daly  
Miriam Morrison  
Judy Pedersen  
Lynn Tadlock

Gene Biglin  
Gail Croke  
Irish Grandfield  
Doug Guzman  
John Lehman  
John Pitts  
Kay Rutledge  
Ted Zavora

**AGENDA CHANGES**

Mrs. Shapiro asked if there were any changes to the Agenda. Mr. Kane requested an Action Item title change in the Agenda to read: A-4. Authorization to Schedule a Public Hearing on the Woodglen Lake Park Master Plan. **There were no objections from the Park Authority Board.**

**ADMINISTRATIVE ITEM****ADMIN-1      Adoption of Minutes - April 28, 2004, Park Authority Board Meeting**

Mr. McCutcheon **MOVED** the Park Authority Board accept the Minutes dated April 28, 2004; **SECONDED** by Mr. Strickland . The MOTION was **APPROVED** with Mrs. Heinz and Messrs. Fay and Feng being absent.

**ACTION ITEMS****A-1                      Contract Award - Critical Maintenance Improvements at R.E. Lee RECenter**

This item was reviewed by the Planning and Development Committee on May 5, 2004, and approved for submission to the Park Authority Board.

Mr. Batten **MOVED** the Park Authority Board approve a contract award to Creative Finishes, Inc. of Silver Spring, Maryland, in the amount of \$348,000, for construction of critical maintenance improvements at R. E. Lee RECenter. In addition, Mr. Batten recommended reserving \$52,200, or fifteen (15) percent of the contract award for contract contingency, \$20,880, or six (6) percent of the contract award for administrative costs, and \$17,000 for permits and inspections. Total cost is \$438,080; **SECONDED** by Ms. Malone. The MOTION was **APPROVED** with Mrs. Heinz, and Messrs Fay and Feng being absent.

**A-2                      Contract Award - Clubhouse and Related Work at Laurel Hill Golf Course**

This item was reviewed by the Planning and Development Committee on May 5, 2004, and approved for submission to the Park Authority Board.

Mr. McCutcheon **MOVED** the Park Authority Board approve a contract award to Creative Finishes, Inc. of Silver Spring, Maryland, in the amount of \$3,171,000 for construction of the Clubhouse and Related Work at Laurel Hill Golf Course. In addition, Mr. McCutcheon recommended reserving \$317,100 or ten (10) percent of the contract award for contract contingency. Total Cost is \$3,488,100; **SECONDED** by Mr. Strickland. The MOTION was **APPROVED** with Mrs. Heinz, and Messrs. Fay and Feng being absent.

**Park Authority Board Minutes Approved and Signed on May 26, 2004**

**A-3                    Approval - Extension of Open End Contracts for Cultural Landscape Report Services**

This item was reviewed by the Planning and Development Committee on May 5, 2004, and approved for submission to the Park Authority Board.

Mr. Vajda **MOVED** the Park Authority Board approve a one year extension to the open end contracts with John Milner Associates, Inc., and, Rhodeside and Harwell, Inc., and the addition of \$50,000 to the not to exceed contract amount of John Milner Associates, Inc. for cultural landscape report services; **SECONDED** by Mr. Strickland. The MOTION was **APPROVED** with Mrs. Heinz, and Messrs. Fay and Feng being absent.

**A-4                    Authorization to Schedule a Public Hearing on the Woodglen Lake Park Master Plan**

This item was reviewed by the Planning and Development Committee on May 5, 2004, and approved for submission to the Park Authority Board.

Mr. Vajda **MOVED** the Park Authority Board authorize the scheduling of a public hearing for the Woodglen Lake Park Master Plan that proposes changing the park classification to Natural Resource Park and preserving the park in its current undeveloped state; **SECONDED** by Ms. Malone. MOTION was **APPROVED** with Mrs. Heinz, and Messrs. Fay and Feng being absent.

**A-5                    Approval of Interim Use Agreement with Fairfax County Public Schools to Use School Property for Park Purposes**

This item was reviewed by the Planning and Development Committee on May 5, 2004, and approved for submission to the Park Authority Board.

Mr. Vajda **MOVED** the Park Authority Board approve the interim use agreement with Fairfax County Public Schools to use school property for park purposes; **SECONDED** by Mr. McCutcheon. The MOTION was **APPROVED** with Mrs. Heinz, and Messrs. Fay and Feng being absent.

**A-6                    Authorization to Hold a Public Hearing on the Proposed Master Plan Revision for Nottoway Park**

This item was reviewed by the Planning and Development Committee on April 7 and on May 5, 2004, and approved for submission to the Park Authority Board.

Ms. Malone **MOVED** the Park Authority Board authorize the scheduling of a public hearing to present the master plan revision for Nottoway Park to the public; **SECONDED** by Mr. Vadja. The MOTION was **APPROVED** with Mrs. Heinz, and Messrs. Fay and Feng being absent.

**INFORMATION ITEMS**

**I-1                    Corbalis Property Master Plan Update**

This item was reviewed by the Planning and Development Committee on May 5, 2004, and approved for submission to the Park Authority Board.

The board reviewed the item regarding Corbalis Property Master Plan.

Staff will work with the Supervisor's office to determine if the Corbalis property is the appropriate place for the Oakton School House and if so determined, will begin negotiations with West\*Group to develop an agreement for the relocation of the building and development of other facilities at the Corbalis property. Staff understands that the Park Authority Board is willing to consider expediting the master plan process to accommodate this partnership opportunity. Any agreements would be presented to the Park Authority Board for approval. **There were no objections from the Park Authority Board.**

**CHAIRMAN'S MATTERS**

- **2004 Park Bond Referendum**

Mrs. Shapiro led the discussion regarding the proposed letter to be sent to the Chairman of the Board of Supervisors regarding the dollar amount for the upcoming 2004 Park Bond Referendum.

**OTHER ACTIONS**

After Board discussion, Mr. Vajda **MOVED** the Park Authority Board approve sending a letter to the Board of Supervisors requesting a higher amount on the upcoming 2004 Park Bond Referendum; **SECONDED** by Mr. McCutcheon. The MOTION was **APPROVED** with Mrs. Heinz and Mr. Feng being absent.

**Park Authority Board Minutes Approved and Signed on May 26, 2004**

**CHAIRMAN'S MATTERS (continued)**

After discussion, it was the **CONSENSUS** of the Park Authority Board Members present to send a one-page letter to the Board of Supervisors requesting \$75M for the upcoming 2004 Park Bond Referendum as edited during discussion. The final version of the letter will be completed this evening during the Bond Workshop immediately following the Park Authority Board meeting.

**DIRECTOR'S MATTERS**

- **Mason District Council of Civic Associations -- Citizen of the Year for 2004**

Mr. Kane reported that the Park Authority's Mason District Representative, Frank Vajda, will be honored by the Mason District Council of Civic Associations on May 19<sup>th</sup> as the Mason District Citizen of the Year for 2004. Mr. Kane stated that Mr. Vajda's long time involvement with the Park Authority was mentioned prominently in his list of achievements. On behalf of the Fairfax County Park Authority, Mr. Kane congratulated Mr. Vajda.

- **Planning Commission Defers Popes Head Estates Park Decision**

Mr. Kane reported that on Thursday, May 6<sup>th</sup>, the Planning Commission held a public hearing for the 2232-S04-04 (Determination for the use of the land assemblage known as Popes Head Estates Park for Public Park Use). The Department of Planning and Zoning staff presented a favorable report. Approximately 20 speakers offered a mix of opinions ranging from complete support to full opposition (a mix of about 50/50). Following public comments the record was closed and the Commissioners asked the Zoning and Park Authority staff questions. The Commissioners then elected to defer final decision until this Thursday, May 13 at 8:15 p.m. Mr. Kane reported that at the request of Springfield District Planning Commissioner Pete Murphy, Park Authority staff is responding to some of the Commission's questions back to the Zoning staff for Mr. Murphy to use in comments to the Planning Commission before the determination decision is made.

**COMMITTEE REPORTS AND SPECIAL ASSIGNMENTS**

**NOTE: No committee minutes were entered FOR THE RECORD at this meeting. Committee minutes are entered FOR THE RECORD during the second Park Authority Board meeting each month.**

**BOARD MATTERS**

- **Board Member Out of the Country**

Ms. Malone announced that she would be out of the country from May 21 through June 1, 2004.

**Park Authority Board Minutes Approved and Signed on May 26, 2004**

- **Park Supporter Passes Away**  
Mr. Batten reported that Bob Heitman had passed away last week. Bob had coordinated with Park Authority staff on a variety of projects throughout the years. Mr. Batten stated that Bob had worked at the Virginia Department of Transportation and served with him on the Lee District Land Use Committee. For funeral details, please contact Harry Glasgow who is in the audience this evening.
- **There were no other Board Matters reported.**

## **CLOSED SESSION**

At 8:21 p.m. Mr. McCutcheon **MOVED** the Park Authority Board convene in closed session for

- a. Discussion of the acquisition or disposition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of this public body in **ALL MAGISTERIAL DISTRICTS** pursuant to Virginia Code 2.2 – 3711(A)(3)

The MOTION was **SECONDED** by Mr. Strickland. The MOTION was **APPROVED** with Mrs. Heinz and Mr. Feng being absent.

## **Land Acquisition Matters were discussed.**

At 8:48 p.m. Mr. McCutcheon **MOVED** the Park Authority Board return to the Open Session; **SECONDED** by Mr. Strickland. The MOTION was **APPROVED** with Mrs. Heinz and Mr. Feng being absent.

## **CERTIFICATION OF CLOSED SESSION**

Mr. McCutcheon **MOVED** the Park Authority Board certify that, to the best of our knowledge, only public business matters lawfully exempted from open meeting requirements under Virginia Code 2.2-3712 and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board; **SECONDED** by Mr. Strickland. The MOTION was **APPROVED** with Mrs. Heinz and Mr. Feng being absent.

## **ACTIONS FROM CLOSED SESSION**

There were no actions from Closed Session.

**Park Authority Board Minutes Approved and Signed on May 26, 2004**

## **OTHER MATTERS**

Mr. Strickland requested that, during each Closed Session, staff provide a county map of all parks so that Board Members may see exactly where the referenced park is within the particular district. **There were no objections from the Park Authority Board.**

## **ADJOURNMENT**

At 8:49 p.m. Mrs. Shapiro **ADJOURNED** the May 12, 2004 Park Authority Board meeting. **There were no objections from the Park Authority Board.**

Minutes Approved at Meeting  
on May 26, 2004

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Jennifer E. Heinz  
Secretary-Treasurer

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Michael A. Kane, Director

Park Authority Board Minutes prepared by

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Nancy L. Brumit, Administrative Assistant

**NOTE:** After **ADJOURNMENT**, the Park Authority Board continued with the **BOND WORKSHOP** – Fall 2004 Park Bond Referendum

**Park Authority Board Minutes Approved and Signed on May 26, 2004**